

**CITY OF MONTE VISTA  
CITY COUNCIL MEETING AGENDA  
January 5, 2012- 7:00 P.M.  
City Council Chambers – 4 Chico Camino**

**1. AGENDA**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF CONSENT AGENDA (Items marked with \* are automatically approved under Consent Agenda. Any Councilor may transfer a consent item to the regular agenda at this time).

**THE CITY COUNCIL MAY OR MAY NOT TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA**

**2. APPROVAL OF MINUTES**

\*A. Approval of December 14, 2011 Council Minutes

**3. PROCLAMATIONS, COMMUNICATIONS, AND APPOINTMENTS**

A. Appointment of New Council Members Greg Spangler and Carol Schroeder

B. Board appointments

- a. Board of Adjustment
- b. Planning and Zoning Commission
- c. Urban Renewal Authority
- d. Monte Vista Airport Advisory Board
- e. Rio Grande Basin Roundtable
- f. Upper Rio Grande EDC
- g. Golf Course Board
- h. CML Policy Committee
- i. Rio Grande Board of Health
- j. Library Board

**4. CITIZEN COMMENTS/SPECIAL PRESENTATIONS**

Citizen Comments – (Please limit your presentation to three minutes unless arrangements are made prior to the Council Meeting.)

A. Diedre Todd 5 year longevity certificate

**5. PUBLIC HEARING**

**6. COMMISSION REPORTS/RECOMMENDATIONS**

**7. LICENSES/LIQUOR RENEWALS**

A. Antojitos Inc, Mountain View Restaurant Hotel and Restaurant Liquor License Renewal

## **8. RESOLUTIONS**

A. Resolution 1-2012 Setting Meeting Dates for Monte Vista City Council and Designating a Public Place of Posting for Meeting Notices

## **9. ORDINANCES**

## **10. CONTRACTS/AGREEMENTS/LEASES**

A. Scott Martinez - Waste Management Contract

## **11. RECEIVE AND APPROVE ACCOUNTS PAYABLE AND FINANCIAL REPORTS**

\*A. Approve Expenditures

## **12. REPORTS**

A. City Manager

B. Staff

C. Police

D. City Attorney

E. Council

## **13. EXECUTIVE SESSION**

## **14. RECESSED & ADJOURNMENT OF MEETING**